

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **June 23, 2009** at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka
Councillors: Earl Sawka (Ward 1)
Harold Grawberger (Ward 2)
Barbara Zailo (Ward 3)
Alana Schoenbach (Ward 4)

Recording Secretary: Bonnie Grawberger, Administrative Assistant

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 168

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of June 9, 2009 and Special Meetings of June 11, 2009 and June 15, 2009 be adopted as circulated. Carried.

Resolution No. 169

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the agenda be approved as amended

ADD

-Culvert on Road 11N – 7. J

-Disaster Assistance – 7. k

Carried.

Delegation No. 1: Joseph Hovorka and Terry Hovorka

Joseph Hovorka and Terry Hovorka requested to be a delegation to make presentation to Council regarding drainage problems in Sections SW 28 & NW 21-3-13E.

Delegation No. 2: Ken Maxymowich, DJK Builders Inc.

Ken Maxymowich requested to be a delegation to make presentation to Council regarding the Woodridge Subdivision.

Resolution No. 170

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending June 23, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 330 to 351 amounting to \$15,556.42 be approved for payment. Carried.

Resolution No. 171

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of May 20, 2009 to June 16, 2009 be paid as presented. Carried.

Resolution No. 172

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of May 26, 2009 to June 11, 2009 be paid as presented. Carried.

Resolution No. 173

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of May 1-31, 2009. Carried.

Unfinished Business

-2009 Street Patching/Seal Coating Program – Ongoing – Get quotes.

-Joanne Emes, Woodridge Inn requesting to purchase R.M. Lot – Ongoing.

-J. Lerma requesting additional streetlights and drainage – Ongoing.

-Disaster Assistance – Ongoing.

-Long Term Waste Management Plan – Tabled for Special Meeting of July 21, 2009.

-K. Maxymowich, DJK Builders Inc. request to purchase NW 11-4-10E – Tabled.

-A.M.M. requesting feedback regarding Municipal Downloads & Unfunded Mandates – Tabled.

-Ross L. Gray Drainage Issue – Ongoing.

-Culvert on Road 11N – Ongoing.

Resolution No. 174

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 7. f. of the agenda, time 8:58 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04 Carried.

Resolution No. 175

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 9:55 P.M. Carried.

Resolution No. 176

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That the invoice for municipal office janitorial duties for the period of July 1, 1978 to May 26, 2009 from Reynald Preteau in the amount of \$62,783.00 be denied. Carried.

Resolution No. 177

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney has no objection of John Sedor installing a crossing for NW 28-3-11E off Road 62E at 100% his cost having the following minimum culvert size:
-18 inches X 30 feet. Carried.

Resolution No. 178

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour. Carried.

Resolution No. 179

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve the Vacation Request of the Acting C.A.O.

Carried.

Resolution No. 180

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve the sale of Lot 23 Block 1 Plan 35831 to Allan Dale Ridley for the price and sum of \$6,000.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-R. Preteau	Invoice for Janitorial Services	Reply
-J. Sedor	Request to install crossing NW 28-3-11E	Reply
-Steve Ashton, Minister of IGA	Deadline for Livestock Operations Policy	Reply
-A.M.M.	Municipal Downloads & Unfunded Mandates	File
-Provincial Land Use Policies Review Committee	Workshop Feedback	File
-SRGMP	Agency Issue Identification Documents	File
-R.C.M.P.	Policing Reports for April and May, 2009	File
-Piney Stuartburn Weed Control	Minutes of Meeting of May 13, 2009	File
-Vita Vet Services District Board	Minutes of Meeting of June 3, 2009	File
-A.M.M.	News Bulletin dated June 5, 2009	File
-R.M. of Tache	A.M.M. Eastman Golf Tournament	File

Committee Reports

-East Borderland Community Housing by Reeve Hovorka

General Discussion

- Metal at Garbage Dumps
- Sandilands Lots
- Gravelling
- Dust Control
- Whitemouth Lake Project
- Policing
- Board of Revision
- DFA Claim
- CNR closing Sprague siding

Resolution No. 181

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,
July 14, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 182

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 11:14 P.M.

Carried.

Head of Council

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon